

**ASX ANNOUNCEMENT**  
**CPT GLOBAL LIMITED (ASX: CGO)**

**26 June 2026**

**Board Update**

CPT Global Limited (ASX: CGO) (“CPT Global” or “the Company”) advises that Nick Mescher has resigned as Non-Executive Director and Chair of the Board and the Company’s Board Committees with effect from today. Nick’s contribution to the Board and the Company during his appointment as Non-Executive Director has been significant. The Board, Executive Team and staff of CPT Global thank Nick for his service to the Company and wish him well for the future.

The Board acknowledge the implications of this resignation and are working towards appointing a Non-Executive Director to the Board as soon as possible.

This announcement has been authorised for release by the Board of Directors of CPT Global Limited.

-ENDS-

**For more information, please contact:**

Luke Tuddenham  
CEO  
T: +61 (0)3 9684 7900

**CPT Global**  
Level 3, 818 Bourke Street  
Docklands, Melbourne, VIC 3008  
Australia  
+61 3 9684 7900  
[contact@cptglobal.com](mailto:contact@cptglobal.com)